

I. Call to Order – Tony Maldonado, Chair

- a. Tony Maldonado, Chair, called the meeting to order at 10:11 a.m.

II. Roll Call – Quorum (7)

Members:

Alex Jovanovic (P)	Ernest Rose (P)	Patricia Wallace (P)	Tony Maldonado (P)
Bruce Walls (P)	Jenese Bojorquez (A)	Angelo Maisto (A)	
Chris Lopez AE)	Louis Goodman (P)	Shon Moore (A)	
Donna McHenry (P)	Mike Bane (P)	Tina Luke (P)	

III. Approval of Minutes – Action

- a. Tony motion moved to approve meeting minutes 5/13/15 and 8/12/15. Mike Bane made motion to approve; Donna McHenry seconded motion. Minutes approved

IV. New Service Delivery and Strategy - Tina Luke, WDD Regional Manager

- a. Discussion on New Service Delivery at the Centers
b. Workshops and Employability skill workshops as well as assessments options to be offered at the One-Stop centers
c. Genesis has an enrollment goal of 700 out of school youth

V. Logic Model - Tina Luke, WDD Regional Manager

- a. Youth Task Force goals need to be recommended to the Maricopa County Workforce Development Board
b. Extensive discussion on HSD goals and Workforce Development Division goals including discussions on WIOA federal requirements, method delivery, youth recruitment strategy and to include targeted expenditure rate.
c. Discussion on risk assessment tools and core service delivery
d. Youth Task Force had a discussion on the data included in the logic model
e. Discussion on target populations and delivery of core services
f. Strategic session to be held on 10/14/15 in order to strategize on recruitment efforts

VI. RFP Update

- a. Solicitation was reissued and currently on active mode
b. Pre-offer conference is scheduled on 9/16/15 at 1:30 p.m.
c. Contracts to be awarded by December 2015

VII. Standing Committees

- a. Youth Task Force is the only standing committee under WDD
b. Upcoming training on open meeting laws by county attorney
c. Updated Bylaws will cover the Youth Task Force

VIII. Youth Task Force membership-participation

- a. Is there anyone from the community that needs to be invited to be a part of the Youth Task Force

- b. If anyone has suggestions or recommendations please forward to Nubia Castillo, youth task force liaison

IX. Bylaws

- a. New Bylaws have been drafted for the Maricopa County Workforce Development Board and it encompass the Youth Task Force

X. Youth Staff Updates

- a. New Genesis Youth Program Supervisor Kathy Johnson, has accepted an offer
- b. 2 CGS positions open at this time, positions to be posted soon
- c. No Center updates

XI. Genesis Youth Program Updates – *Tina Luke, WDD Regional Manager*

- a. Tempe Library Youth Career/Education Fair scheduled on 9/12/15

XII. Call To The Public - *Tony Maldonado, Chair*

XIII. Adjournment

- a. Tony Maldonado adjourned meeting at 11:29 AM